

**TOWN OF CONCORD  
BOARD OF SELECTMEN  
AGENDA**

**August 9, 2010**

<b>7:30 PM – Selectmen's Room – Town House</b>	
1.	Consent Agenda: <ul style="list-style-type: none"> <li>Town Accountant's Warrants</li> <li>Gift Acceptance: Stone Soup Dinner \$3,000 to the Agriculture Committee Gift account; Kevin and Tracy McIntyre \$750 to the 375<sup>th</sup> Birthday Celebration gift account; J.A.J. Company Inc. \$4,000, Thomas G. Gallagher, Inc. \$2,000, and NASDI, LLC \$6,500 to the Concord Open Golf Tournament account; Friends of Concord-Carlisle Friends \$50,000 to the Fields Maintenance gift account; Concord-Carlisle Community Chest \$1,250 to the Fire Department gift account, \$2,400 to the COA Mental Health Worker account, \$1,250 to the Volunteer Coordinator account, and \$1,800 to the Outreach Worker account</li> </ul>
2.	Town Manager's Report
3.	CSEC report on sustainability
4.	Housing Production Plan – Lara Kritzer
5.	White Pond Advisory Committee re pond management plan
6.	Selectmen Consideration of Board-supported CPA projects
7.	Committee Liaison Reports
8.	Citizen Comments
9.	Miscellaneous/ Correspondence
10.	Committee Nominations: J. William Kenney of 88 Virginia Rd., Jennifer Hashley of 159 Wheeler Rd., Charles Poutasse of 82 Fitchburg Turnpike as Alternate members of the Agriculture Committee for terms to expire May 31, 2013; Jerry Frenkil of 132 Jennie Dugan Rd. to the White Pond Advisory Committee to fill an unexpired term ending May 31, 2013; G. Peter Healey of 56 Blue Jay Drive to fill an unexpired term on the Hugh Cargill Trust Committee ending May 31, 2013; Reinier Beeuwkes of 1360 Monument St., Carol Bowen of 53 Hillcrest Rd., Jennifer Clarke of 96 Blueberry Lane, Richard Frese of 48 Walden Terrace, Robert Lawson of 90 Lee Dr. all to the 375 <sup>th</sup> Birthday Celebration Committee for terms to expire May 31, 2011
11.	Committee Appointments: Hope Beckman of 680 Main St. to the Concord Housing Development Corporation for a term to expire May 31, 2013; Lydia Rogers of 210 Old Pickard Rd. to the Conservation Restriction Stewardship Committee for a term to expire May 31, 2013.
12.	Adjournment or Executive Session

**PENDING**

Monday	August 23	7:30PM	Board of Selectmen Meeting	Town House
<b>Monday</b>	<b>September 6</b>	<b>All Day</b>	<b>Labor Day</b>	<b>Town Offices Closed</b>
Thursday	September 9	All Day	<b>Rosh Hashanah</b>	
Monday	September 13	7:30PM	Board of Selectmen Meeting	Town House
Thursday	September 23	7:30PM	Fall Joint Meeting Concord & Carlisle	Town House
Monday	September 27	7:30PM	Board of Selectmen Meeting	Town House
<b>Tuesday</b>	<b>September 14</b>	<b>All Day</b>	<b>State Primary</b>	<b>Precincts</b>
Monday	October 4	7:30PM	Board of Selectmen Meeting	Town House
<b>Monday</b>	<b>October 11</b>	<b>All Day</b>	<b>Columbus Day</b>	<b>Town Offices Closed</b>
Monday	October 18	7:30PM	Board of Selectmen Meeting	Town House
Monday	November 1	7:30PM	Board of Selectmen Meeting	Town House
<b>Tuesday</b>	<b>November 2</b>	<b>All Day</b>	<b>State Election</b>	<b>Precincts</b>